

DOCKET No. 24 Mag 1722

AUSA Benjamin Gianforti INTERPRETER NEEDED Rule 5  Rule 9  Rule 5(c)(3)  Detention Hrg. Other: \_\_\_\_\_DEF.'S COUNSEL Marisa Cabrera RETAINED  FEDERAL DEFENDERS  CJA  PRESENTMENT ONLY DEFENDANT WAIVES PRETRIAL REPORTDATE OF ARREST 5/7/24 VOL. SURR.TIME OF ARREST 6:20 am ON WRITTIME OF PRESENTMENT 3:48 pm**BAIL DISPOSITION** SEE SEP. ORDER SEE TRANSCRIPT DETENTION ON CONSENT W/O PREJUDICE DETENTION: RISK OF FLIGHT/DANGER DETENTION HEARING SCHEDULED FOR: \_\_\_\_\_ AGREED CONDITIONS OF RELEASE DEF. RELEASED ON OWN RECOGNIZANCE \$50,000 PRB  1 FRP SECURED BY \$ \_\_\_\_\_ CASH/PROPERTY: \_\_\_\_\_ TRAVEL RESTRICTED TO SDNY/EDNY/ \_\_\_\_\_ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) PRETRIAL SUPERVISION:  REGULAR  STRICT  AS DIRECTED BY PRETRIAL SERVICES DRUG TESTING/TREATMT AS DIRECTED BY PTS  MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT HOME INCARCERATION  HOME DETENTION  CURFEW  STAND ALONE MONITORING LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS  GPS DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR]  DEF. TO CONTINUE OR START EDUCATION PROGRAM DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: \_\_\_\_\_; REMAINING CONDITIONS TO BE MET BY: 5/14/24**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

No contact with co-defendant, co-conspirators or witnesses except in the presence of counsel  
 Defendant may travel to WD Missouri from 5/14/24 to 5/21/24

 DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON \_\_\_\_\_ DEF. WAIVES INDICTMENT SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_**For Rule 5(c)(3) Cases:** IDENTITY HEARING WAIVED DEFENDANT TO BE REMOVED PRELIMINARY HEARING IN SDNY WAIVED CONTROL DATE FOR REMOVAL: \_\_\_\_\_PRELIMINARY HEARING DATE: 6/6/24 ON DEFENDANT'S CONSENTDATE: 5/7/2024

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.